

REQUESTED BY: MURAOKA, KAPI

## O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY  
ICE

1. TECS ACCESS CODE 3

## R E P O R T O F I N V E S T I G A T I O N

2. PAGE 1

3.

4. TITLE: PEREZ-MEDINA DRUG SMUGGLING ORGANIZATION.

5. CASE STATUS: INTERIM RPT

6. REPORT DATE 111805 7. DATE ASSIGNED 051805 8. CLASS 2 9. PROGRAM CODE 211 10. REPORT NO. 026

11. RELATED CASE NUMBERS:

12. COLLATERAL REQ:

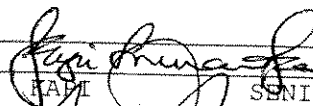
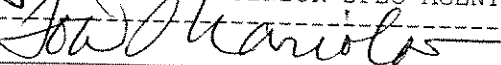
13. TYPE OF REPORT:  
INVESTIGATIVE FINDINGS

TOPIC: 11/10/05 INTERVIEW OF SIMPKINS &amp; EMPLOYMENT DOCS FROM CERTIFIED CONST

## 14. SYNOPSIS:

On November 10, 2005, Special Agent Kapi Muraoka appeared at Certified Construction, Inc. located at 1009 Ulupono Street; Honolulu, Hawaii and spoke with President Kevin Simpkins. After showing Simpkins a photograph of Robert SIGOUIN (obtained from SIGOUIN's Canadian Passport #TD825678 issued in October 28, 1991), Simpkins recognized the photograph as a Canadian named "Bob SLAYMAN" (SIGOUIN). Simpkin's secretary, Patricia Lopes, provided employment records for Robert A. SLAYMAN.

On the same day, SA Muraoka spoke with CEO Ritchie Mudd and Sales Representative Kimmie Palpallatoc of RSI Roofing and Building Supply located at 1081 Makepono Street; Honolulu, Hawaii. Both individuals identified the same photograph of SIGOUIN as "Bob SLAYMAN". Mudd and Palpallatoc stated that SIGOUIN purchased roofing supplies from them approximately three to five years ago, and that he was never an employee of their business.

15. DISTRIBUTION:  
SACHL ASCSY SACSD CAOT16. SIGNATURE:  
MURAOKA
  
KAPI MURAOKA  
SENIOR SPEC AGENT
17. APPROVED:  
MARIOTA
  
TOA  
OI GRP SUPERVISOR

18. ORIGIN OFFICE: HL HONOLULU, HI - SAC 19. TELEPHONE: 808 237 4830

20. TYPIST: MURAOKA

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EXHIBIT 4

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From Kawai